AGENDA FOR REORGANIZATION MEETING OF JANUARY 1, 2020 AT 12 P.M.

1. NOTICE OF MEETING

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on December 5, 2019, by sending written notice and electronic notice to the Courier News and The Star Ledger; posting on the website and the bulletin board in the Municipal Building and filing with the Township Clerk.

2. PLEDGE OF ALLEGIANCE AND PRESENTATION OF COLORS

Boy Scout Troop 46 of Martinsville

3. INVOCATION

Father Brian Nolan, Pastor, Church of Blessed Sacrament

4. CERTIFICATION OF ELECTION

A statement of the determination of the Board of Canvassers of Somerset County, New Jersey, relative to an election held in the County of Somerset on November 5, 2019 for the election of the following mentioned offices in the Township of Bridgewater.

- ONE FOUR-YEAR MAYOR SEAT The said Board determines that Matthew C. Moench was duly elected Mayor.
- TWO FOUR-YEAR TOWNSHIP COUNCIL SEATS The said Board does determine that Michael Kirsh and Timothy Ring were duly elected to the Township Council.

I DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the determination of the Board of Canvassers of Somerset County, New Jersey.

IN WITNESS WHEREOF, I have hereunto set my hand the 14th day of November, 2019.

Signed: Anthony J. DeCicco, Chairman of the Board of Canvassers

Attested: Steve Peter, Somerset County Clerk

Oaths of Elected Office

OATHS OF OFFICE

MAYOR - MATTHEW C. MOENCH

Performed by Honorable Linda J. Doyle, RMC

COUNCILMAN - MICHAEL KIRSH

Performed by Honorable Howard V. Norgalis

COUNCILMAN - TIMOTHY RING

Performed by Honorable Theresa L. Ring

ROLL CALL

Councilman Michael Kirsh

Councilman Allen Kurdyla

Councilman Filipe Pedroso

Councilman Timothy Ring

Councilman Howard V. Norgalis

MAYOR'S INAUGURAL ADDRESS

Matthew C. Moench

NEWLY ELECTED COUNCIL MEMBER STATEMENT

- Michael Kirsh
- Timothy Ring

SELECTION OF COUNCIL PRESIDENT

SELECTION OF COUNCIL VICE PRESIDENT

COUNCIL PRESIDENT MESSAGE

1. MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (STAFF)

- a) APPOINTMENT OF MICHAEL PAPPAS AS DIRECTOR OF DEPARTMENT OF ADMINISTRATION
- b) APPOINTMENT OF NATASHA TURCHAN AS DIRECTOR OF THE DEPARTMENT OF FINANCE/CHIEF FINANCIAL OFFICER
- c) APPOINTMENT OF CHRISTINE MADRID AS DIRECTOR OF DEPARTMENT OF HUMAN SERVICES
- d) APPOINTMENT OF ROSE WITT, QPA AS PUBLIC AGENCY COMPLIANCE OFFICER

- e) APPOINTMENT OF MICHAEL PAPPAS AS REGISTRAR OF VITAL STATISTICS
- f) CONFIRMING (THROUGH ADVICE AND CONSENT) THE APPOINTMENT OF CHRISTOPHER M. CORSINI, ESQ. AS THE DIRECTOR OF THE DEPARTMENT OF LAW A/K/A THE TOWNSHIP ATTORNEY, UPON APPOINTMENT BY THE MAYOR, PURSUANT TO N.J.S.A. 40:69A-43(b) AND CHAPTER 4 (ADMINISTRATIVE ORGANIZATION), ARTICLE X (DEPARTMENT OF LAW), SECTION 4-49 OF THE TOWNSHIP MUNICIPAL CODE FOR A FOUR-YEAR TERM TO COMMENCE ON JANUARY 1, 2020 AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT WITH THE LAW FIRM OF SAVO, SCHALK, GILLESPIE, O'GRODNICK & FISHER IN AN AMOUNT NOT TO EXCEED \$460,000.00 FOR THE CALENDAR YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020
- g) APPOINTMENT OF THOMAS GENOVA AS ACTING DIRECTOR OF MUNICIPAL SERVICES
- h) COUNCIL ADVICE AND CONSENT TO THE APPOINTMENT OF WILLIAM BURR AS ACTING TOWNSHIP ENGINEER
- i) APPOINTMENT OF ACTING CHIEF PAUL PAYNE AS ACTING DIRECTOR OF THE POLICE DEPARTMENT AND THE ACTING CHIEF OF POLICE
- j) AUTHORIZING AWARD OF CONTRACT PROFESSIONAL LEGAL SERVICES: CHIEF MUNICIPAL PROSECUTOR CARL A. TAYLOR, ESQ. IN AN AMOUNT NOT TO EXCEED \$80,000
- k) AUTHORIZING APPOINTMENT OF SCARLETT DOYLE TOWNSHIP PLANNER AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE CALENDAR YEAR 2020
- 1) AUTHORIZING QUALIFIED FIRMS FOR PROFESSIONAL LEGAL SERVICES FOR LABOR MATTERS AND CONSENTING TO CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC, FLORIO, PERUCCI, STEINHARDT & CAPPELLI, LLC, AND RUDERMAN & ROTH, LLC AS THE LABOR COUNSEL FOR CALENDAR YEAR 2020
- 2. MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (Boards & Committees)
 - a) APPOINTMENTS TO CREATIVE ARTS COMMITTEE
 - *i.* Caitlin Annese
 - ii. Adam Perle
 - iii. Christine Juechter

b) APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMITTEE

- i. JP Levin
- ii. Lauren Vescio
- iii. Belinda Li

c) APPOINTMENT TO HEALTH ADVISORY BOARD

i. Bruce Bongiorno

d) APPOINTMENT TO PARK BOARD

- i. Chris Ireland
- ii. Susan Weideli
- iii. Suzanne Wright

e) APPOINTMENT TO RECREATION ADVISORY BOARD

- *i.* Lori Watson
- ii. Claudio Vescio
- iii. Mark Neubaurer

f) APPOINTMENTS TO THE REGIONAL CENTER PARTNERSHIP COMMITTEE

- i. Matthew Moench
- ii. Michael Pappas
- iii. Wells Winegar
- iv. Filipe Pedroso
- v. Timothy Ring -Alternate

g) APPOINTMENTS TO GREEN BROOK FLOOD CONTROL COMMISSION

- *i.* Thomas Genova
- ii. Timothy Ring Council Representative
- iii. Michael Kirsh Alternate

h) APPOINTMENT TO RARITAN MILLSTONE FLOOD CONTROL COMMISSION

- i. Thomas Genova
- ii. Allen Kurdyla Council Representative

i) APPOINTMENTS TO SHADE TREE COMMITTEE

- *i.* Dr. Niren Choudury
- ii. Hubert Ling

3. MAYOR'S APPOINTMENTS WITHOUT ADVICE AND CONSENT

- a) APPOINTMENT OF PLANNING BOARD MEMBERS
 - i. Class I Mayor Matthew C. Moench
 - ii. Class II -Michael Pappas
 - iii. Class IV Henry Wang
 - iv. Class IV Alan Fross

- v. Class IV, Alternate 2 Maurizio Vescio
- b) APPOINTMENT TO LOCAL EMERGENCY MANAGEMENT COUNCIL
 - i. Howard Norgalis
 - ii. Wells Winegar
 - iii. Steve Rodzinak
 - iv. Timothy Ring
 - v. Christine Madrid
 - vi. Paul Payne
 - *vii.* Richard Shimp
 - viii. Dr. Gina Villani
- c) APPOINTMENT TO THE SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE
 - *i.* Thomas Genova
 - ii. Howard Norgalis Council Representative
- d) APPOINTMENT TO SOMERSET COUNTY COMMUNITY DEVELOPMENT CONSORTIUM
 - i. Michael Pappas
 - ii. Natasha Turchan, Alternate
 - iii. Allen Kurdyla
 - iv. Timothy Ring Alternate
- e) APPOINTMENT OF RISK MANAGER -JIF
 - *i.* Michael Pappas
 - ii. Chris Corsini Alternate
- f)APPOINMENT AS RISK MANAGER -HEALTH
 - *i.* Scott Readlinger, Round Hill Partners
- g) APPOINTMENT AS RISK MANAGER PROPERTY & CASUALTY
 - i. John Campbell, C&M Consulting Group
- h) APPOINTMENT TO THE OPEN SPACE ADVISORY COMMITTEE
 - i. Chris Ireland (Park Board Rep)
 - *ii.* Maurizio Vescio (Planning Board Rep)
 - iii. Mark Neubaurer (Recreation Board Rep)
- 4. COUNCIL APPOINTMENTS
 - a) APPOINTMENT OF AUDITOR
 - Robert B. Cagnassola -Suplee, Clooney & Co.
 - b) APPOINTMENT OF ASSESSMENT SEARCH OFFICER Linda J. Doyle, RMC

- c) APPOINTMENT OF TAX SEARCH OFFICER Darrow Murdock
- d) APPOINTMENT OF CLASS III PLANNING BOARD MEMBER
 - i. Michael Kirsh
- e) APPOINTMENTS TO BOARD OF ADJUSTMENT
 - i. Dawn Guttschall Regular Member
 - ii. John Fallone Regular Member
 - iii. Jeffrey Foose Alternate 1
 - iv. Daniel Ahern Alternate 2
 - v. Donna Kelly Alternate 3
 - vi. Andrew Fresco Alternate 4
- f) APPOINTMENTS TO BRIDGEWATER-RARITAN MUNICIPAL ALLIANCE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE
 - *i.* Timothy Ring
 - ii. Jeff Danco
- g) APPOINTMENTS TO THE SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE
 - *i.* Toni Hoffman
 - ii. Willem Rijksen
 - iii. Kenneth Burdi Alternate
- h) APPOINTMENTS TO THE OPEN SPACE ADVISORY COMMITTEE
 - i. Yan Ren
 - ii. James Weideli
 - iii. Dave Stempien
- **5.** OATHS OF OFFICE

Administered by Christopher Corsini Esq., Township Attorney

- 6. RESOLUTIONS
 - a) GENERAL BUSINESS
 - b) 2020 TOWNSHIP COUNCIL SCHEDULE OF MEETINGS
 - c) TEMPORARY BUDGET CURRENT FUND
 - d) TEMPORARY BUDGET SEWER FUND
 - e) ESTABLISHING CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES
 - f) AUTHORIZING ACTING BRIDGEWATER TOWNSHIP ENGINEER WILLIAM H. BURR, IV. PE OF THE FIRM OF MASER CONSULTING TO EXECUTE NJDEP, NJDOT, STATE OF NEW JERSEY AND SOMERSET COUNTY PERMITS ON BEHALF OF THE TOWNSHIP

- 7. MEETING OPEN TO THE PUBLIC Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.
- 8. ADJOURNMENT
- 9. BENEDICTION Rabbi Dan Selsberg of Temple Sholom

12/31/2019

